

CITY COUNCIL AGENDA
NORMAN UTILITIES AUTHORITY AGENDA
NORMAN MUNICIPAL AUTHORITY AGENDA
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers
201 West Gray

October 27, 2009
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM CLEVELAND ELEMENTARY SCHOOL.
4. ITEM: CONSENT DOCKET (5-20)
5. ITEM: APPROVAL OF CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 6, 2009; CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF OCTOBER 7, 2009; CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF OCTOBER 9, 2009; CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 13, 2009; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 13, 2009
6. ITEM: SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2009.
7. ITEM: SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2009.
8. ITEM: CONSIDERATION AND AWARDED OF BID NOS. 0910-15 THROUGH 0910-19 FOR THE PURCHASE OF MATERIALS FOR THE TRAFFIC CONTROL DIVISION.
9. ITEM: CONSIDERATION OF BID NO. 0910-24 AWARDED TO SUN CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$888,226, CONTRACT NO. K-0910-104, CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-104 INCREASING THE CONTRACT AMOUNT BY \$446.50; PERFORMANCE BOND NO. B-0910-35, STATUTORY BOND NO. B-0910-35, MAINTENANCE BOND NO. MB-0910-34, AND RESOLUTION NO. R-0910-61 FOR THE MUNICIPAL BUILDING C RENOVATION PROJECT AND BUDGET APPROPRIATION.
10. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-25 FOR THE PURCHASE OF AGGREGATE AND STONE MATERIALS FOR THE STREET DIVISION.
11. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-26 FOR THE PURCHASE OF THE INLET FRAMES, GRATES, AND CURB HOODS FOR THE STREET DIVISION.
12. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-27 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET DIVISION.

13. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-28 FOR THE RENTAL OF TYPE II BARRICADES FOR THE STREET AND LINE MAINTENANCE DIVISIONS.
14. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-29 FOR THE PURCHASE OF ASPHALT COLD MILLING FOR THE STREET DIVISION.
15. ITEM: SPECIAL CLAIM NO. 0910-1: A CLAIM IN THE REDUCED AMOUNT OF \$3,000 SUBMITTED BY ANNETTA JENNINGS FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A SANITATION VEHICLE.
16. ITEM: AMENDMENT NO. THREE TO CONTRACT NO. K-0708-131: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HNTB CORPORATION INCREASING THE CONTRACT AMOUNT BY \$72,000 FOR REIMBURSEMENT OF COSTS FOR PREPARATION OF DESIGN ALTERNATIVES REQUESTED BY BURLINGTON NORTHERN SANTA FE RAILWAY (BNSF) AND ADDITIONAL ENGINEERING DESIGN SERVICES TO MODIFY THE RAILROAD TRACK ALIGNMENT IN CONNECTION WITH THE ROBINSON STREET RAILROAD GRADE SEPARATION PROJECT.
17. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0809-44: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BENHAM COMPANIES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$26,865 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE HIGHWAY 77 (CLASSEN BOULEVARD) AND IMHOFF ROAD INTERSECTION IMPROVEMENT PROJECT AND BUDGET APPROPRIATION.
18. ITEM: CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE REQUESTS FOR FUNDING AND ENTER INTO CONTRACTS WITH THE FOLLOWING:

AGENCY	AMOUNT
1. AGING SERVICES, INC	\$ 3,000.00
2. FULL CIRCLE SENIOR ADULT DAY CENTER	\$ 2,160.00
3. TRANSITION HOUSE, INC.	\$ 7,900.00
4. COMMUNITY SERVICE BUILDING, INC.	\$10,727.11
5. WOMEN'S RESOURCE CENTER, INC.	\$ 5,000.00
6. MEALS ON WHEELS OF NORMAN, INC.	\$ 1,500.00
7. BRIDGES, INC. (FORMERLY ILSY, INC.)	\$15,000.00
8. CENTER FOR CHILDREN AND FAMILIES, INC.	\$ 6,000.00
9. HEALTH FOR FRIENDS, INC.	\$10,000.00
10. NAIC	\$ 2,000.00
11. NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN.	\$ 750.00
12. AMONG FRIENDS ACTIVITY CENTER, INC.	\$ 485.00
13. MARY ABBOTT CHILDREN'S HOUSE, INC.	\$ 6,000.00
14. BETHESDA, INC.	\$ 4,000.00
15. THUNDERBIRD CLUBHOUSE BOARD, INC.	\$ 2,000.00
16. FOOD AND SHELTER FOR FRIENDS, INC.	\$ 5,000.00
17. HEARTLINE, INC.	\$ 3,000.00
18. AMERICAN RED CROSS	\$ 4,148.40
19. CLEVELAND COUNTY HABITAT FOR HUMANITY	\$ 4,160.00
20. COMMUNITY AFTER SCHOOL PROGRAM, INC.	\$ 6,369.88
21. EAST MAIN PLACE	\$15,000.00
22. BIG BROTHERS BIG SISTERS, INC.	\$ 5,000.00

19. ITEM: RESOLUTION NO. R-0910-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$500 FROM THE PISTOL TEAM LIABILITY ACCOUNT TO BE USED TO PAY EXPENSES FOR THE POLICE DEPARTMENT PISTOL TEAM AT THE NATIONAL PISTOL MATCH IN ALBUQUERQUE, NEW MEXICO.
20. ITEM: PROCLAMATION NO. P-0910-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2009, AS PANCREATIC CANCER AWARENESS MONTH IN THE CITY OF NORMAN.
21. ITEM: PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE, CONSISTING OF A DANGEROUS STRUCTURE, AT THE FOLLOWING LOCATION:

RESOLUTION NO. R-0910-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE, AND PROVIDING FOR ABATEMENT THEREOF. (304 SOUTH STEWART AVENUE)
22. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR TECUMSEH ROAD BUSINESS PARK ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS. (Generally located east and north of the intersection of U.S. Highway 77 (Flood Avenue) and Tecumseh Road)
23. ITEM: RESOLUTION NO. R-0910-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-2, SO AS TO PLACE THE NORTHEAST 27 ACRES OF THE NORTHEAST QUARTER OF SECTION ELEVEN, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, AND THE SOUTH THREE ACRES OF THE SOUTHEAST QUARTER OF SECTION TWO, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE INSTITUTIONAL DESIGNATION. (GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD BETWEEN U.S. HIGHWAY 77 (FLOOD AVENUE) AND 24TH AVENUE N.W.)
24. ITEM: ORDINANCE NO. O-0910-2: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE THE NORTHEAST 27 ACRES OF THE NORTHEAST QUARTER OF SECTION ELEVEN, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, AND THE SOUTH THREE ACRES OF THE SOUTHEAST QUARTER OF SECTION TWO, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE (COUNTY JAIL), AND REMOVE THE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF FRANKLIN ROAD BETWEEN U.S. HIGHWAY 77 (FLOOD AVENUE) AND 24TH AVENUE N.W.)

25. ITEM: ORDINANCE NO. O-0910-5: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE RIGHT-OF-WAY OF FRANKLIN ROAD BETWEEN U.S. HIGHWAY 77 (FLOOD AVENUE) AND 24TH AVENUE N.W., CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.
26. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR CLEVELAND COUNTY JUSTICE CENTER AND WAIVER OF ALLEY REQUIREMENTS. (located south of Franklin Road between U.S. Highway 77 (Flood Avenue) and 24th Avenue N.W.)
27. ITEM: CONSIDERATION OF A FINAL PLAT FOR CLEVELAND COUNTY JUSTICE CENTER ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (located south of Franklin Road between U.S. Highway 77 (Flood Avenue) and 24th Avenue N.W.)
28. ITEM: ORDINANCE NO. O-0910-6: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION NO. 15-203 OF CHAPTER 15 OF THE CODE OF THE CITY OF NORMAN TO INCREASE THE PENALTY FOR VIOLATION OF SECTION 15-302, DRINKING INTOXICATING BEVERAGES IN A PUBLIC PLACE; AND PROVIDING FOR THE SEVERABILITY THEREOF.
29. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
30. Adjournment.